RESOLUTION AUTHORIZING COURTHOUSE BATHROOMS REMODEL AND COMMITMENT OF UNDESIGNATED FUND BALANCE

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, several of the public bathrooms in the Manitowoc County courthouse are in need of remodeling to fully comply with the Americans with Disability Act ("Remodeling Project"); and
4	
5	WHEREAS, the original estimated cost to complete the Remodeling Project was \$381,600;
6	and
7	WHEREAS the 2021 edented Manitoway County Product as amount by the county
8 9	WHEREAS, the 2021 adopted Manitowoc County Budget, as approved by the county board, included \$381,600 for the Remodeling Project; and
10	board, included \$381,000 for the Kemodelling Project, and
11	WHEREAS, when the Remodeling Project was bid, the low bid received was \$489,163;
12	and
13	
14	WHEREAS, the Public Works Committee and the County Executive have reviewed the
15	Remodeling Project and determined that it is in the County's best interest to complete the project
16	due to the use of previously authorized Community Development Block Grant Close Grant funds;
17	and
18	WHERE AC - 4
19 20	WHEREAS, a transfer of \$170,000 from the undesignated fund balance is necessary to complete the Remodeling Project; and
21	complete the Remodering Project, and
22	WHEREAS, after careful consideration and review, the Public Works Committee and
23	Finance Committee recommends a fund balance transfer in the amount of \$170,000 to complete
24	the Remodeling Project;
25	
26	NOW, THEREFORE, BE IT RESOLVED, that the Finance Director is authorized to
27	complete a fund balance appropriation of \$170,000 for the Remodeling Project; and
28	
29	BE IT FURTHER RESOLVED that the Public Works Director is authorized to execute
30 31	such contracts and perform such other administrative duties as may be necessary to complete the Remodeling Project;
<i>J</i> 1	Kemodeling I Toject,

Dated this 20th day of July 2021.

	Respectfully submitted by the Public Works Committee
	Rick Gerroll, Chair
	Finance Committee
	Paul Hansen, Chair
FISCAL IMPACT:	Directs the Finance Director to appropriate the usage of Fund Balance in the amount of \$170,000.
FISCAL NOTE:	Reviewed and approved by Finance Director
LEGAL NOTE:	This resolution amends the budget and requires a two-thirds vote of the entire county board. Reviewed and approved as to form by Corporation Counsel
APPROVED:	Bob Ziegelbauer, County Executive Date

ORDINANCE AMENDING ZONING MAP

(Silver Creek Nurseries)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3 4 5 6	a public hearing on a WHEREAS, t	petition for a zoning ordinand he Planning and Park Commi of the facts, recommends that	ission, after providing the required notice, held be amendment on June 28, 2021; and ssion, after a careful consideration of testimony the petition be approved for the reasons stated
7 8 9 10	_		supervisors of the county of Manitowoc does
11 12			NW 1/4 of Section 7, Town 18 North, Range Wisconsin, described as follows:
13 14 15 16 17 18 19 20 21 22 23	Commencing at the N 1/4 Corner of said Section 7; Thence N 88°35'41" W, 1104.31 feet more or less coincident with the north line of said NW 1/4; Thence S 00°05'49" W, 1040.86 feet more or less coincident with the east right-of-way line of S. 21st Street to the point of beginning; Thence continuing S 00°05'49" W, 280.01 feet more or less to the south line of said NE 1/4 of the NW 1/4; Thence S 88°06'25" E, 135.71 feet more or less coincident with said south line; Thence N 07°33'27" E, 286.69 feet more or less; Thence N 89°54'11" W, 172.86 feet more or less to the point of beginning, said parcel containing approximately 43,560 Square Feet (1.00 Acres) of land and is hereby rezoned from General Agriculture (GA) District to Rural Residential (RR) District.		
	Dated this 20t	h day of July 2021.	
			Respectfully submitted by the Planning and Park Commission
			David Dyzak, Chair
	FISCAL IMPACT:	None.	
	FISCAL NOTE:	Reviewed and approved by	Finance Director
	LEGAL NOTE:	Reviewed and approved as t	o form by Corporation Counsel

COUNTERSIGNED:		
	James Brey, County Board Chair	Date
APPROVED:		
	Bob Ziegelbauer, County Executive	Date

ORDINANCE AMENDING ZONING MAP

(Dallmann East River Dairy)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3			mmission, after providing the required notice, held nance amendment on June 28, 2021; and
4 5 6 7		of the facts, recommends	nmission, after a careful consideration of testimony that the petition be approved for the reasons stated
8 9 10	NOW, THER ordain as follows:	EFORE, the county boar	d of supervisors of the county of Manitowoc does
11 12 13 14		Range 21 East, Town of	st Quarter of the Northeast Quarter of Section 18, Rockland, Manitowoc County, Wisconsin, being
15 16 17 18 19 20 21 22 23 24 25 26 27	East a distant north line of the West a distant feet; thence Solution West a distant feet; thence Solution West a distant feet; thence Solution was a distant northeast quality of beginning, of land and its Residential (In	the of 1,303.73 feet along the south-half quarter of the ce of 1465.81 feet to the part of 33.01 feet; thence is outh 01°12'54" East a district of 209.00 feet; thence outh 89°36'38" East a district of 33.01 feet to the enter; thence South 89°36'3 said parcel containing appears hereby rezoned from Experience of 1,303.73 feet along the enters and the enters are south 89°36'3 feet along the enters are sout	of said Section 18; thence South 01°24'30" the east line of the northeast quarter to the e northeast quarter; thence North 89°36'38" point of beginning; thence South 01°12'54" North 89°36'38" West a distance of 186.00 ance of 209.00 feet; thence North 89°36'38" North 01°12'54" West a distance of 209.00 ance of 176.00 feet; thence North 01°12'54" north line of the southwest quarter of the 8" East a distance of 219.00 feet to the point proximately 50,787 square feet or 1.17 acres acclusive Agriculture (EA) District to Rural
			Respectfully submitted by the Planning and Park Commission
			David Dyzak, Chair
	FISCAL IMPACT:	None.	
	FISCAL NOTE:	Reviewed and approved	by Finance Director.

LEGAL NOTE:	Reviewed and approved as to form by Corp	ooration Counsel
COUNTERSIGNED:	James Brey, County Board Chair	 Date
APPROVED:	Bob Ziegelbauer, County Executive	Date

ORDINANCE AMENDING ZONING MAP

(Michael and Kathleen Cisler)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1 2 3	WHEREAS, the Planning and Park Commission, after providing the required notice, held a public hearing on a petition for a zoning ordinance amendment on June 28, 2021; and
4 5 6 7	WHEREAS, the Planning and Park Commission, after a careful consideration of testimony and an examination of the facts, recommends that the petition be approved for the reasons stated in the attached report;
8 9 10	NOW, THEREFORE, the county board of supervisors of the county of Manitowoc does ordain as follows:
11 12	A tract of land located in the NW 1/4 of the SE 1/4 of Section 6, Town 21 North, Range 22 East, Town of Cooperstown, Manitowoc County, Wisconsin, described as follows:
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	Commencing at the S 1/4 Corner of said Section 6; Thence N 00°33'27" E, 1309.31 feet coincident with the west line of said SE 1/4 to the south line of said NW 1/4 of the SE 1/4; Thence S 89°04'29" E, 33.00 feet coincident with said south line to the east right-of-way line of Zander Road as laid out in the Certified Survey Map recorded in volume 15, page 367 being the point of beginning; Thence continuing S 89°04'29" E, 1288.10 feet to the east line of said NW of the SE 1/4; Thence N 00°09'29" E, 1085.14 feet coincident with said east line; Thence N 89°26'33" W, 1280.51 feet to said east right-of-way line of Zander Road; Thence S 00°33'27" W, 201.54 feet coincident with said right-of-way line to the north line of an existing parcel recorded in volume 2069, page 599; Thence S 89°26'33" E, 432.42 feet; Thence S 05°26'26" E, 322.10 feet; Thence S 54°03'46" W, 579.76 feet all coincident with the boundary of said existing parcel to said east right-of-way line of Zander Road; Thence S 00°33'27" W, 210.15 feet to the point of beginning, said parcel containing approximately 1,164,011 Square Feet (26.722 Acres) of land and is hereby rezoned from Exclusive Agriculture (EA) District to General Agriculture (GA) District.
	Dated this 20th day of July 2021.
	Respectfully submitted by the Planning and Park Commission
	David Dyzak, Chair

FISCAL IMPACT: None.

FISCAL NOTE:	Reviewed and approved by Finance Director			
LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel			
COUNTERSIGNED:	James Brey, County Board Chair	 Date		
APPROVED:				
Bob Ziegelbauer, County Executive Date				

RESOLUTION APPROVING TOWN OF NEWTON ZONING ORDINANCE MAP AMENDMENT

(Patrick Jawort and Michael Aprill)

TO THE MANITOWOC COUNTY BOARD OF SUPERVISORS:

1		the Town of Newton adopted a zoning ordinance pursuant to the authority				
2 3	granted to towns und	ler Wis. Stat. § 60.62; and				
4 5		Manitowoc County adopted a zoning ordinance pursuant to the authority under Wis. Stat. § 59.69; and				
6 7 8 9		Wis. Stat. § 60.62(3) provides that town zoning ordinances, and amendments to county board approval in counties that have adopted a zoning ordinance 9.69; and				
10	ander Wis. Stat. § 37	, and				
11 12 13 14 15	rezoning a 3.00 acre	the Town of Newton amended its zoning ordinance on July 14, 2021 by e parcel of property owned by Patrick Jawort and Michael Aprill from R-2 et to A-2 (General Agriculture) District in accordance with Wis. Stat. § 60.62;				
16 17 18 19	WHEREAS, the Town of Newton has submitted its amended zoning ordinance to Manitowoc County Board of Supervisors for approval, and a copy of the amended zoniordinance has been provided to each member of the county board for review;					
20 21 22 23 24	NOW, THEREFORE, BE IT RESOLVED that the county board of supervisors county of Manitowoc approves the Town of Newton's amended zoning ordinance that rezor certain property a 3.00 acre parcel of property owned by Patrick Jawort and Michael April R-2 (Residential) District to A-2 (General Agriculture) District and was adopted by the					
	Dated this 20	th day of July 2021.				
		Respectfully submitted by				
		Kevin Behnke, Supervisor, District 12				
	FISCAL IMPACT:	None.				
	FISCAL NOTE:	Reviewed and approved by Finance Director.				
	LEGAL NOTE:	Reviewed and approved as to form by Corporation Counsel				
	APPROVED:	Bob Ziegelbauer, County Executive Date				